

POWER OF ATTORNEY

PBk 90 Pg 365

STATE OF Tennessee

COUNTY OF Shelby

KNOW all men by these presents, that I, Terence Polischeck, of 7830 Getwell, City of Southaven, County of Desoto, State of Mississippi, and I do hereby make, constitute and appoint Cathy Polischeck, of 7830 Getwell, City of Southaven, County of Desoto, State of Mississippi, my true and lawful attorney in fact, for me, and in my name, place, and stead, to grant, bargain, sell, convey, or contract for the sale and conveyance of the following described property owned by me:

STATE MS.-DESOTO CO.
FILED

See Legal Description attached hereto

JUN 21 11 02 AM '01

BK 90 PG 365
W.F. JONES JR. CLK.

SAID attorney in fact is authorized to grant, bargain, convey, sell, or to contract for the sale and conveyance of any or all of the above-described property to any person for such price or prices, and on such terms and conditions, as said attorney in fact may deem proper, and in my name to make, execute, acknowledge, and deliver a good and sufficient deed or deeds of conveyance, or other instrument or instruments, necessary to effect such sale, conveyance, or agreement.

1. I grant to said attorney in fact full power and authority to perform all acts to be done in and about the premises as herein described, as I could do if personally present.

2. I authorize said attorney in fact to request, demand, sue for, collect, recover, and receive all moneys which may become due and owing to me by reason of such sale and conveyance, whether by deed, contract, or other instrument;

3. I give to said attorney in fact full power and authority to appoint a substitute to perform any of the acts that said attorney in fact is by this instrument authorized to perform, with the right to revoke such appointment of substitute at pleasure.

4. All rights, powers, and authority of said attorney in fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect on February 14, 19 2001 and such rights, powers, and authority shall remain in full force and effect thereafter until 3/31/01, or until revoked by writing signed by me.

5. I grant to said attorney in fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorney in fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted.

6. This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to said attorney in fact,

7. This power of attorney shall not be affected by the subsequent mental or physical disability or incapacity of the grantor and is specifically executed with the intent that should the grantor become physically or mentally disabled or incapacitated that this power of attorney shall remain in full force and effect and not be affected thereby, all in accordance with the provisions of T.C.A. Sections 34-6-101 through 34-6-107, and the Uniform Durable Power of Attorney Act (Acts of 1983, ch. 299), or such statutes as hereinafter amended or modified.

EXCEPT as to persons having actual knowledge of a modification or termination of this power of attorney, the recordation of this instrument or a copy hereof, in any land records or other appropriate records shall be conclusive as to the authority of the person designated herein to perform the functions and exercise the powers herein granted as to any such act performed prior to the date a modification or revocation hereof shall have been filed for record in the appropriate records in the county wherein the land or any part thereof is situated.

Witness my hand, this 23 day of February, 192001

My Sub

STATE OF Tennessee

COUNTY OF Shelby

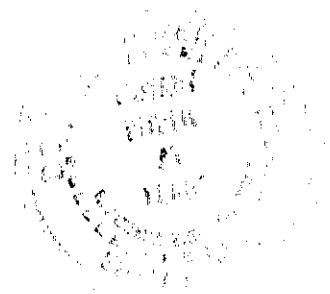
Personally appeared before me, Donna Holden Motes, a Notary Public of said County and State, My Sub, the within named bargainer, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the within instrument for the purposes therein contained.

Witness my hand, at office, this 23 day of February, 192001

Donna Holden Motes
Notary Public

My Commission Expires 11 day of November, 192001

This instrument prepared by:



Legal Description

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Land situated in Desoto County, Mississippi to wit:

Part of the Northwest Quarter of Section 27, Township 1 South, Range 7 West, Desoto County, Mississippi, described as BEGINNING at a point 40 feet East and 812.86 feet South of the Northwest corner of said Section 27; thence North 86 degrees 00 minutes East 417.42 feet to a point; thence South 4 degrees 30 minutes East 139.14 feet to a point; thence South 86 degrees 00 minutes West 417.42 feet to a point; thence North 4 degrees 30 minutes West 139.14 feet to the point of beginning and containing 1.33 acres, more or less.

Being the same property conveyed to Terry A. Polischeck and wife, Mary Catherine Vinson Polischeck, as tenants by the entirety with the right of survivorship and not as tenants in common, herein by Warranty Deed dated February 12, 1985 filed for record February 13, 1985 in Book 176, Page 318, in the Office of the Chancery Clerk of Desoto County, Mississippi.